

Minutes of Meeting

January 28, 2016

Board of Selectmen

Town of Long Island

Present: Chair Marie Harmon, Selectmen John Condon; Brian Dudley, Town Administrator.

The meeting was convened at 5:00 PM with a quorum.

Selectmen reviewed the weekly Town Warrants.

Lisa Kimball updated the board on the elevator project at the school. They have prepared a grant application through the Community Development Block Grant (CDBG) program coordinated by Cumberland County. The grant request is in the amount of \$50,150. The total project cost is estimated to be \$115,740.

A decision is expected in May of 2016.

Katie Norton reviewed with the board the proposed Recreation Department budget for the coming fiscal year. There is need for further discussion with the board on a rental use policy, cleaning the new Community Center and a phone line for recreation.

Chris Papkee and Mel Smith met with the board to begin a preliminary review of the Fire Department budget. Funds need to be included in the budget for the new management software program training. The software is estimated to be \$3,000.

Chief Papkee also indicated that the new Administrative Assistant position has been paid \$2,000 in the first three months of work and this figure is expected to grow with the installation of the new software system.

Selectman Condon stated that there should be room within the existing budget in other unused line items to pick up these additional expenses.

Will Haskell of the engineering firm Gorrill Palmer met with the board to review the plans for the Island Avenue replacement culvert and paving. It is their opinion that the project meets the criteria which triggers an application and review by the Army Corp of Engineers (ACE). As such, it is important to get the application submitted soon as the

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construction time frame for these ACE projects is only from July 15th until September the 30th.

The estimated costs for the culvert construction is \$49,200.

Added to this would be the engineering costs of \$12,800 and the costs for equipment and material transit.

Will also reviewed some estimates for the paving of Island Avenue from Doughty Lane to Fern Avenue. To reclaim this pavement, which is a better and longer lasting treatment, would cost \$100,500. To simply overlay this pavement would cost \$59,000.

Will also indicated that a possible option would be to reclaim the worst section (Doughty to the new culvert) and overlay the section of the road from the new culvert to Fern.

The board discussed the need to update the 2013 pavement management study. He will look at the cost but noted that only the City of Portland does their report every three years.

The board will address these recommendations at its February the 4th meeting.

Brian updated the board on the freon removal from the refrigerators at the Transfer Station. The work is now completed.

The board and Brian discussed the February the 4th agenda. Brian will put it together and disseminate to the entire board for review.

The meeting adjourned at 7:25 PM.

The next meeting of the Board of Selectmen is scheduled for February 4, 2016.

Respectfully Submitted,
Brian L. Dudley